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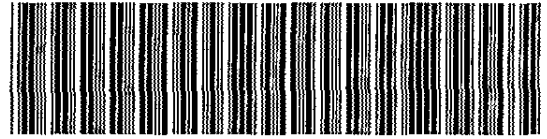
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America's Senior Financial
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- Art of Inc. File _____
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA'S SENIOR FINANCIAL SERVICES, INC.

* * *

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to the Articles of Incorporation, which amendments to the Corporation's Articles of Incorporation contained therein were adopted by the shareholders of the Corporation on August 25, 2003 by written consent of the holders of the outstanding Common Stock and Series A Convertible Preferred Stock voting as a voting group, in accordance with the provisions of F.S. 607.0704, and the number of shares adopting the amendment by such group was sufficient for approval.

1. The name of the Corporation is AMERICA'S SENIOR FINANCIAL SERVICES, INC.

2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows: The name of this corporation is AMSTAR FINANCIAL SERVICES, INC.

3. These Articles of Amendment shall be effective on October 1, 2003.

Dated: September 11, 2003

AMERICA'S SENIOR FINANCIAL SERVICES, INC.

By: 
Nelson A. Locke